

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy)

October 2023 Board Meeting

Date and Time

Monday October 16, 2023 at 6:00 PM EDT

Location

PCA Inc. Central Office Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Agenda	Vote		
D. Approve Minutes	Approve Minutes		
Approve minutes for August 2023 Board Meeting on August 21, 2023			
E. Approve Executive Session Minutes	Vote		
- August 21, 2023			
F. Public Comment			
II. Superintendent Report			
A. Ga Charter School Replication and Expansion Cohort Program 2023-24	FYI		
- We were awarded this grant and work with Bellwether on the Strategic Plan has already started.			

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B. SCCA - GHSA Membership	Vote		
- Vote for SCCA to join GHSA & agree to adopt the GHSA Constitution and By-laws			
C. Enrollment Policy revision	Vote		
- Grady County had to be added to the attendance zone for SCCA.			
D. Section 504 Manual Revision	Vote		
E. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
F. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
G. 2023 Graduation Rates	FYI		
- PCA's 4 year graduation rate exceeded the state average and local district's average.			

III. CFO/Business Director Report

A. PCA - Contractor selection for the Gym/Field House Project	Vote		
select contractor from bids that will be opened on 9/18 11 AM in the board room of PCA Central Office			
B. PCA - Tractor expense approval	Vote		
Approve the expense of up to \$25,000 to purchase a used tractor.			
C. Pataula - Emergency HVAC Repair Expense	Vote		
Approval to change two compressors on HVAC system totaling 12,463.50 from RHC			
D. Pataula - FY 24 Amended General Operating Budget	FYI		
First presentation of the fy 24 amended general operating budget			
E. Pataula - public comment on budget	FYI		
F. Pataula - Monthly Financial Reports	FYI		
Review of monthly financials through August 2023			

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G. SCCA - FY 24 Amended General Operating Budget	FYI		
First presentation of the FY 24 amended general operating budget			
H. SCCA - Public Comment on Budget	FYI		
I. SCCA - Monthly Financial Reports	FYI		
Review of monthly financials through August 2023			
IV. Governance Committee Report			
A. New Member Recruitment Plan	FYI		
- Erin is working on a new member recruitment plan which will include a recruitment informational packet and a social at each school.			
V. Academic Committee Report			
A. September 11 Meeting Recap	FYI		
- The committee met on Sept 11 to review the attached Milestones, CCRPI, and MAP Growth data, as well as school improvement plans.			
VI. Ad Hoc Superintendent/CFO Evaluation Committee Report			
A. Superintendent 2022-2023 Evaluation Report	Vote		
B. CFO 2023-2024 Evaluation Report	Vote		
VII. Closing Items			
A. Adjourn Meeting	Vote		